

## AML and Regulatory Compliance (Basic)

### Face-to-face seminar invitation

#### Seminar Objectives

The seminar will concentrate on the current AML and Terrorist Financing legislation and will provide an introduction to the basic concepts of AML so that participants with no previous exposure will get a basic understanding of both the various mechanisms through which money can be laundered and the challenges/obstacles presented in identifying such suspicious activities.



19 October 2023



09:00-15:00 (EET)  
(6 hours including 60  
min break – 5 CPDs)



Face-to-face  
seminar



€120 + VAT  
(Deloitte Alumni are  
entitled a 30% discount)

To register for this seminar: [Press here](#)

More information: [Deloitte Academy website](#) or [cyacademy@deloitte.com](mailto:cyacademy@deloitte.com)

## Facilitators

# Dimitra Nicolaou

## Manager, Risk Advisory



Dimitra is a Manager in the Accounting and Internal Controls team of the Risk Advisory Service line at Deloitte. She has a diverse background within various industries, specifically including, Banking, Financial Services, Fast Moving Consumer Goods (FMCG), Telecommunications, Investment Firms, and Gaming which emanates from the business experiences accumulated over the past 12 years through various roles based in South Africa and Cyprus. Dimitra manages and delivers internal audit engagements for insurance clients, for Investment firms, Electronic Money Institutions and Large organisations based in the Cyprus and the Middle East.

# Maria

# Themistocleous

## Manager, Risk Advisory



Maria joined Deloitte Cyprus and the Risk Advisory in 2017. She is currently a Manager in the Risk Advisory department in Nicosia and more specifically in the Accounting and Internal Controls service line. Maria manages and delivers internal audit engagements for insurance clients, for Cypriot Investment firms, for governmental entities and has participated in the assessment of the internal audit functions for the two biggest Cypriot Banks. Maria holds the CySEC AML Certification.

## Who should attend?

The seminar is addressed to professionals across various sectors, including AML compliance officers, risk management executives, legal and regulatory professionals, financial services providers, and anyone seeking to reinforce their understanding of AML regulations and sanctions to mitigate risks effectively.

## Agenda

- Introduction and overview to AML/CTF
- The current Legal Framework
- The FATF amendments
- Challenges for Supervised Companies
- Risk Based Approach and AML Risk Assessment
- Suspicious Transactions and your responsibilities
- Financial Crime and Sanctions

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